

INTERNET

https://www.proxyvotenow.com/acl

- · Go to the Web site address listed
- · Have your Proxy Card ready.
- Follow the simple instructions that appear on your computer screen.

YOUR VOTE IS IMPORTANT **VOTE BY INTERNET / TELEPHONE** 24 HOURS A DAY, 7 DAYS A WEEK

TELEPHONE 1-866-205-9018 (toll free) 1-610-899-0502 (toll)

- · Use any touch-tone telephone.
- Have your Proxy Card ready.
 Follow the simple recorded instructions.
- Toll number to be utilized by shareholders outside of Canada & the U.S.

MAIL

- OR Mark, sign and date your Proxy Card.
 Detach your Proxy Card.

 - Return your Proxy Card in the postage-paid envelope provided.

USE THE INTERNET OR TELEPHONE TO TRANSMIT YOUR VOTING INSTRUCTIONS UP UNTIL 4:00 PM, EASTERN DAYLIGHT TIME ON AP IF YOU WILL ATTEND THE ANNUAL MEETING, PLEASE MARK THE APPROPRIATE BOX BELOW, BUT DO NOT COMPLETE THE VOTING SE							
		RE IF YO	OU ARE	NOT VOTING BY TELEPHONE OR INTERNET ▼			
	fotes must be	indicate					
Vote On Proposals	FOR	AGAINST	ABSTAIN	Vote On Proposals	FOR	AGAINST	ABSTAIN
Approval of the 2003 Annual Report and Accounts of Alcon, Inc. and the 2003 Consolidated Financial Statements of Alcon, Inc. and Subsidiaries				Election to the Board of Directors of Werner J. Bauer			
Appropriation of Available Earnings and Proposed Dividend to Shareholders for the Financial Year 2003				4b) Francisco Castañer			
3. Discharge of the Members of the Board of Directors				4c) Lodewijk J.R. de Vink			
To change your address, please mark this box.				 Election of KPMG Klynveld Peat Marwick Goerdeler SA, Zurich, as Group and Parent Company Auditors 			
I will attend this meeting.				6. Election of Zensor Revisions AG, Zug, as Special Auditors			
			Ī	SCAN LINE The signature on this Proxy Card should correspond exactly with stackholder left in the case of joint herancies, co-executors, or co-trustees, both should attorney, Executor, Administrator, Trustee or Guardian should give their full	sign. Persons	nted to the signing as	
		_		Date Share Owner sign here Co-Owner sign h	ere		

Admission Card

If you choose to attend the Alcon, Inc. Annual General Meeting in person, please mark the appropriate box on the Proxy Card and return it to Alcon, Inc. in the enclosed postage pre-paid envelope, arriving no later than 4:00 PM, Eastern Daylight Time, April 21, 2004. In addition, present the admission card at the control offices prior to the meeting. If you hold several admission cards, please present all of them for validation at the meeting.

If you appoint Alcon, Inc. or the independent representative as your proxy and if you do not expressly indicate how you wish your vote to be cast, your shares will be voted in accordance with the proposals of the Board of Directors. If you have appointed Alcon, Inc. or the independent representative as a proxy, you may not attend the meeting in person or send a proxy of your choice to the meeting.

> IF YOU APPOINT A THIRD PARTY AS YOUR PROXY, PLEASE SIGN AND DATE THE CARD ON THE REVERSE SIDE.

You Must Separate This Admission Card Before Returning the Proxy Card in the Enclosed Envelope.

ALCON, INC. PROXY

MPORTANT NOTE: If you appoint Alcon, Inc., the independent representative or a third party as your proxy, please sign, date	
nd return this Proxy Card in the enclosed postage pre-paid envelope. Proxies to Alcon, Inc. must arrive no later than April 21,	
004. Proxies for the independent representative must be sent to Alcon, Inc. or directly to the address mentioned below, arriving	
o later than April 21, 2004.	

2004. Proxies for the independent representative must no later than April 21, 2004.	be sent to Alcon, Inc. or dire	ctly to the address mentioned below, arriving
The signatory appoints Alcon, Inc. as proxy to vote of Shareholders of Alcon, Inc. on April 27, 2004 on		
The signatory appoints the independent representaging. Switzerland, with full rights of substitution, to Meeting of Shareholders of Alcon, Inc. on April 27,	o vote all shares the signate	ory is entitled to vote at the Annual General
The signatory appoints the following person as promeeting of Shareholders of Alcon, Inc. on April 27,		
		Full Name / Corporate Name
		Full Address
To include any comments, please mark this box.	ALCON, INC. c/o THE BANK OF NEW YORK	IMPORTANT NOTE: SHAREHOLDERS HAVE SOLD THEIR SHARES BEFORE MEETING DATE ARE NOT ENTILE VOTE OR PARTICIPATE IN THE ME

P.O. BOX 11281 NEW YORK, NY 10203-0281

Continued on the reverse side. Must be signed and dated on the reverse side.